FEDERAL BUREAU
OF INVESTIGATION

5 May 92 03 00

RECEIVED
TELETYPE UNIT

321

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dirs.
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal
Tech.
Train.
Cong. & Pub. Affs.
Off. of Equal Opp.
Off. of Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0397 MRI 01417

RR RUCNFB

DE FBIKC #0004 1252234

ZNR UUUUU

R 042233Z MAY 92

FM FBI KANSAS CITY (62A-HQ-102487) (SAC) (RUC)

TO DIRECTOR FBI/ROUTINE/

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BT

UNCLAS

CITE: //3350: SAC//

PASS: PARALEGAL SPECIALIST [redacted], ROOM 4901.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST; BUDED: MAY 6, 1992.

RE BUTEL TO ALL OFFICES, APRIL 29, 1992.

SEARCH OF KANSAS CITY GENERAL, CONFIDENTIAL AND ELSUR INDICES AND FOIMS, MAY 1, 1992, LOCATED THE FOLLOWING REFERENCES ON NAMES IN RETEL.

FOR CYRUS HASHEMI, 1 SEE REFERENCE OF FOUR PAGES; FOR

[redacted]

[redacted]

62A-HQ-1024847-62

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[redacted]

BASED UPON THE CONTENT OF THE ABOVE CITED REFERENCES, THEY ARE PROBABLY IDENTICAL TO THE NAMES IN RETEL.

[redacted] ROBERT GRAY, [redacted] IT IS UNKNOWN WHETHER ROBERT GRAY MAY BE IDENTICAL WITH ROBERT KEITH GRAY LISTED IN RETEL.

NO OTHER REFERENCES WERE FOUND TO THE NAMES LISTED IN RETEL.

INDICES SEARCH SLIPS WILL BE MAINTAINED BY KANSAS CITY IN THIS FILE.

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6 MAY 92 20 35 RR
FEDERAL BUREAU
OF INVESTIGATION

0285 MRI 01239

RR RUCNFB

DE FBIDE #0008 1271907

ZNY SEGEE

R 061906Z MAY 92

FM FBI DETROIT (197-27) (SAC) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: PARALEGAL SPECIALIST [redacted], ROOM 4901.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST BUDED: 5/6/92.

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RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED 4/29/92 (BUREAU FILE NUMBER 62A-HQ-102487).

AS INSTRUCTED IN REFERENCED TELETYPE, THE DETROIT DIVISION CONDUCTED A SEARCH OF ITS CENTRAL RECORDS SYSTEM, TO INCLUDE GENERAL, FOIMS, CONFIDENTIAL, OCIS, ISIS, [redacted] AND ELSUR. THE FOLLOWING NAMED SUBJECTS MET WITH NEGATIVE RESULTS:

62A HQ-1024547-65

Room 4901

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PAGE TWO DE FBIDE 0008 UNCLAS E F T O

[redacted]; GRAY, ROBERT KEITH; [redacted]

Furmark
197-225-1 per
[redacted] fin

[redacted]

[redacted] IKLE, FRED C.; LEWINTER, OSWALD;

[redacted]

THE FOLLOWING NAMED SUBJECTS WERE SEARCHED THROUGH ELSUR ONLY:

[redacted]; CASEY, WILLIAM; [redacted]

[redacted]

Negative searches on these names, per [redacted] 5/11/92 fin

THE FOLLOWING RECORDS WERE LOCATED FOR THE NAMED SUBJECTS:

HASHEMI, CYRUS - SIX SEE REFERENCES (40 PAGES)

197-225 SERIALS 1, 2, 3 (7 PAGES)

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

197-31-557 B (9 PAGES)

[redacted]

197-225 SERIALS 1, 2, 3 (7 PAGES)

197-31 SERIALS 557, 557A, 557B (21 PAGES)

ELSUR ONLY:

[redacted]

DUE TO RENOVATION OF SPACE IN THE DETROIT DIVISION IT WAS

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PAGE FOUR DE FBIDE 0008 UNCLAS E F T O

NOT POSSIBLE TO RETRIEVE AND REVIEW THE [redacted]

[redacted]

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FD-36 (Rev. 11-17-88)

FBI

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TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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Date 5/6/92

TO : DIRECTOR, FBI
ATTN: PARALEGAL SPECIALIST (PLS) [redacted]
CIVIL DISCOVERY REVIEW UNIT,
ROOM 4901

FROM : SAC, NEW ORLEANS (62A-HQ-102487) (P)

SUBJECT : "OCTOBER SURPRISE"
CONGRESSIONAL REQUEST
BUDED: 5/6/92

Reference Bureau priority teletype to all FBI Field Offices dated 4/29/92, captioned as above.

Pursuant to instructions set out in the above-referenced communication, with the exception of the General indices and FOIMS, a check of all other indices located in the New Orleans Division were negative for any New Orleans main files or "see" references on the 25 individuals identified on pages 2 and 3 of the above-referenced Bureau communication. Also, a check of the New Orleans Elsur indices only on the individuals identified in numbers 26 through 39 on pages 3 and 4 of the above-referenced communication were also negative.

For the further information of the Bureau, set out below are the identities of the New Orleans employees who checked the New Orleans indices for this project:

New Orleans Employee	Identity of the Indices Checked
[redacted]	Confidential Indices

1cc detached & retained by Octopuse Task Force Rm-4901

62A-HQ-1024847-68

(3) - Bureau
2 - New Orleans
WBJ:lac
(5)

[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

62A-HQ-102487
WBJ:lac

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[redacted] ISIS

[redacted] OCIS

[redacted] [redacted]

[redacted] Elsur Indices

A check of the New Orleans General and FOIMS indices on the first 25 individuals identified in the referenced Bureau communication reflected the following information. The numbers and identities set out below are numbered as set out in the referenced Bureau communication.

1) HASHEMI, CYRUS ✓

Two (2) New Orleans main files were located for the above-listed individual identified as [redacted] and NO 197-137. [redacted] is entitled "CYRUS HASHEMI [redacted] OO: NEW YORK", and is [redacted] NO 197-137 is entitled "UNITED STATES VS. SAMUEL EVANS, USDC; SDNY," and is 1 volume consisting of 18 serials which total 54 pages. No other references were located for HASHEMI.

2) [redacted] ✓

One (1) main file was located for the above-listed individual, [redacted] entitled "CUDDY CABIN; IT-IRAN," and [redacted] No other references were located for [redacted].

5) [redacted] ✓

One (1) "see" reference was located identified as NO 211-6 Sub B-33, page 2, entitled "REQUEST FOR DOCUMENTS FROM THE SENATE SELECT COMMITTEE ON SECRET MILITARY ASSISTANCE TO IRAN AND THE NICARAGUAN OPPOSITION AND FROM THE HOUSE SELECT COMMITTEE TO INVESTIGATE COVERT ARMS TRANSACTIONS WITH IRAN," which consists of 1 serial with total of 9 pages.

8) GRAY, ROBERT KEITH ✓

One (1) "see" reference was located in NO 182-961-3, entitled "[redacted]; ET AL; IGB; OO: NEW ORLEANS," which consists of 1 serial and 1 page. It is the opinion of

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the New Orleans Division that the individual identified in this serial is not identical to the GRAY of interest to the Bureau in this project.

9) [redacted] ✓

[redacted]

10) [redacted] ✓

[redacted]

14) [redacted] ✓

[redacted]

24) [redacted] ✓

[redacted] (see discussion for #1 - HASHEMI, CYRUS, set out above). Three (3) "see" references were located identified as NO 211-6-Sub B-2, page 2, and 211-6-Sub B-33, page 5. Serial 2 of NO 211-6-Sub 2 consists of 2 pages and is entitled "REQUEST FOR DOCUMENTS FROM THE SENATE SELECT COMMITTEE, ETC." Serial 5 of NO 211-6-Sub B consists of 9 pages and is entitled "REQUEST FOR DOCUMENTS FROM THE SENATE SELECT COMMITTEE, ETC." (see full title under #5, [redacted]

The General and FOIMS indices were checked by New Orleans Closed Files Supervisor [redacted] who pulled the pertinent files responsive to this project. Principal Legal Advisor (PLA) [redacted], reviewed the files responsive to this project and prepared this communication.

Any questions regarding the above should be directed to PLA [redacted]

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P 012137Z MAY 92

FM FBI JACKSON (62A-HQ-102487) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3320:SQ1//

PASS: FBIHQ FOR PS [redacted], CDRU, LCD, ROOM 4901.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST; BUDED: 5/6/92.

RE BUREAU TELETYPE, DATED 4/29/92.

REFERENCED COMMUNICATION PROVIDED RECIPIENTS WITH BACKGROUND INFORMATION CONCERNING CAPTIONED MATTER AND REQUESTED INDICES CHECKS, INCLUDING CONFIDENTIAL AND ELSUR INDICES ON 25 INDIVIDUALS AND ELSUR INDICES ONLY ON 14 INDIVIDUALS. RESPONSES WERE TO BE PROVIDED TO THE BUREAU UTILIZING THE FORMAT SET FORTH BELOW:

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

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62A-HQ-1024847-74

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PAGE TWO DE FBIJN 0006 UNCLAS

1. NO MAIN FILES FOR EACH SUBJECT. FIVE "SEE REFERENCES" FOR ROBERT KEITH GRAY. ONE "SEE REFERENCE" FOR [redacted]. NO ELSUR REFERENCE FOR EACH SUBJECT.

2. NOT APPLICABLE.

3. ROBERT KEITH GRAY - 14 PAGES UNDER NAME ROBERT GRAY.

[redacted]

IN VIEW OF THE ABOVE, JACKSON IS CONSIDERING THIS MATTER RUC.

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FEDERAL BUREAU
OF INVESTIGATION

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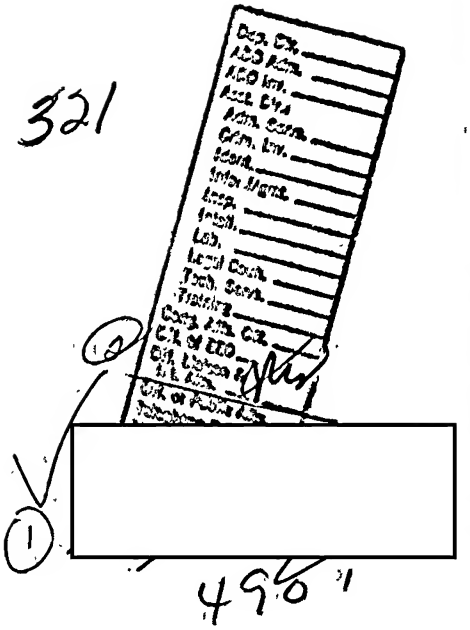

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0532 MRI 01608

PP RUCNFB

DE PAN #0001 1262207

ZNY EEEEE

P 052206Z MAY 92

FM LEGAT PANAMA CITY (62A-HQ-102487) (RUC)

TO DIRECTOR FBI (62A-HQ-102487)/PRIORITY/

BT

UNCLAS E F T O

CITE: //5460:PAN051.126//

PASS: PARALEGAL SPECIALIST [redacted] ROOM 4901;
SERVICE UNIT, RECORDS, ROOM 4654, INFORMATION MANAGEMENT DIVISION
(IMD); OFFICE OF LIAISON AND INTERNATIONAL AFFAIRS, FOREIGN
LIAISON UNIT, ROOM 7446.

SUBJECT: "OCTOBER SURPRISE" CONGRESSIONAL REQUEST BUDED: MAY 6,
1992.

REBUTEL TO ALL FBI FIELD OFFICES AND ALL LEGATS, DATED
APRIL 29, 1992, CAPTIONED AS ABOVE.

62A-HQ-1024847-93

AUTOMATED INDICES CHECKS AS REQUESTED WERE CONDUCTED WITH
NEGATIVE RESULTS ON NAMES LISTED IN REBUTEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-14-93 BY Auc 3497 sn/kdl
00 CV 2092

REQUEST OF THE BUREAU:

INASMUCH AS LEGAT, PANAMA CITY'S MANUAL INDICES CARDS ARE LOCATED AT FBIHQ, IT IS REQUESTED THAT THE RECORDS SERVICE UNIT, IMD, SEARCH LEGAT, PANAMA CITY'S MANUAL INDICES ON THE BELOW-LISTED NAMES AND SUBMIT POSITIVE RESULTS TO LEGAT, PANAMA CITY AND PARALEGAL SPECIALIST [redacted], ROOM 4901.

FOR INFORMATION OF SERVICE UNIT, THE FOLLOWING IS THE INFORMATION SET OUT IN REBUTEL:

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(1) HASHEMI, CYRUS

(2) [redacted]

(3) [redacted]

(4) [redacted]

(5) [redacted]

(6) RUPP, HEINRICH

(7) [redacted]

(8) GRAY, ROBERT KEITH

(9) [redacted]

(10) [redacted]

(11)

(12) [redacted]

(13) FURMACK, ROY

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PAGE THREE DE PAN 0001 UNCLAS E F T O

(14) [redacted]

(15) [redacted]

(16)

(17) [redacted]

(18) [redacted]

(19) [redacted]

(20)

(21) IKLE, FRED C.

(22) LEWINTER, OSWALD

(23) [redacted]

(24) [redacted]

(25)

IN ADDITION, THE FOLLOWING NAMES SHOULD BE SEARCHED THROUGH ELSUR INDICES ONLY:

(26) [redacted]

(27)

(28) [redacted]

(29) [redacted]

(30) [redacted]

(31)

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PAGE FOUR DE PAN 0001 UNCLAS E F T O

(32) CASEY, WILLIAM

(33) [redacted]

(34) [redacted]

(35) [redacted]

(36) [redacted]

(37) [redacted]

(38) [redacted]

(39) [redacted]

EACH OFFICE IS REQUESTED, UPON COMPLETION OF INDICES SEARCHES, TO PROVIDE FBIHQ WITH THE FOLLOWING INFORMATION BY COB MAY 6, 1992:

(1) THE NUMBER OF MAIN FILES, SEE REFERENCES, AND ELSUR REFERENCES LOCATED FOR EACH SUBJECT;

(2) THE NUMBER OF VOLUMES CONTAINED IN EACH MAIN FILE, INCLUDING ALL SUBFILES;

(3) THE APPROXIMATE NUMBER OF TOTAL PAGES LOCATED FOR EACH SUBJECT, INCLUDING MAIN, SEE, AND ELSUR REFERENCES.

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